

**U.S. District Court
California Northern District (San Francisco)
CIVIL DOCKET FOR CASE #: 3:19-cv-03032-SK**

Transgender Law Center et al v. United States Immigration and
Customs Enforcement et al
Assigned to: Magistrate Judge Sallie Kim
Cause: 05:552 Freedom of Information Act

Date Filed: 05/31/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Transgender Law Center
P.O. Box 70976
Oakland, CA 94612
510-587-9696

represented by **Shawn Thomas Meerkamper**
Transgender Law Center
P.O. Box 70976
Oakland, CA 94612
510-587-9696, ext. 303
Fax: 510-587-9699
Email: shawn@transgenderlawcenter.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert Andrew Free
Law Office of R. Andrew Free
P.O. Box 90568
Nashville, TN 37209
(844) 321-3221
Email: Andrew@ImmigrantCivilRights.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Plaintiff

Jolene K. Youngers
*as personal administrator for the
wrongful death estate of Roxsana
Hernandez*

represented by **Shawn Thomas Meerkamper**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Robert Andrew Free
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

V.

Defendant

**United States Immigration and
Customs Enforcement**

represented by **Gioconda R. Molinari**
U.S. Attorney's Office, Civil Division
450 Golden Gate Avenue, 9th Floor
P.O. Box 36055
San Francisco, CA 94102-3495
(415) 436-7220
Fax: (415) 436-6748
Email: Gioconda.Molinari@usdoj.gov
TERMINATED: 09/10/2019
LEAD ATTORNEY

Jevechius Doherty Bernardoni
United States Attorney's Office
Northern District of California
450 Golden Gate Avenue
P.O. Box 36055

San Francisco, CA 94102-3495
 415-436-7164
 Fax: 415-436-7234
 Email: jevechius.bernardoni@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**United States Department of
 Homeland Security**

represented by **Gioconda R. Molinari**
 (See above for address)
TERMINATED: 09/10/2019
LEAD ATTORNEY

Jevechius Doherty Bernardoni
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**Office for Civil Rights and Civil
 Liberties – United States Department
 of Homeland Security**

represented by **Gioconda R. Molinari**
 (See above for address)
TERMINATED: 09/10/2019
LEAD ATTORNEY

Jevechius Doherty Bernardoni
 (See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/31/2019	<u>1</u>	COMPLAINT for Declaratory & Injunctive Relief against All Defendants, (Filing Fee: \$400.00, receipt number 0971-13398571). Filed by Transgender Law Center & Jolene K. Youngers. (Attachments: # <u>1</u> Exhibit Exhibits A-E, # <u>2</u> Civil Cover Sheet Civil Cover Sheet)(Meerkamper, Shawn) (Filed on 5/31/2019) Modified on 6/3/2019 (tnS, COURT STAFF). (Entered: 05/31/2019)
05/31/2019	2	Case assigned to Magistrate Judge Sallie Kim. Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E-Filing A New Civil Case</i> at http://cand.uscourts.gov/ecf/caseopening . Standing orders can be downloaded from the court's web page at www.cand.uscourts.gov/judges . Upon receipt, the summons will be issued and returned electronically. Counsel is required to send chambers a copy of the initiating documents pursuant to L.R. 5-1(e)(7). A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. Consent/Declination due by 6/14/2019. (ajsS, COURT STAFF) (Filed on 5/31/2019) (Entered: 05/31/2019)
05/31/2019		<u>Electronic filing error</u> . Incorrect Revision of Civil Cover Sheet used [err201]. Current Revision is JS-CAND 44 (Rev. 06/17) Please e-file an Amended Civil Cover Sheet only . Event is located at: Other Filings > Other Documents > Civil Cover Sheet (ajsS, COURT STAFF) (Filed on 5/31/2019) (Entered: 05/31/2019)
05/31/2019	<u>3</u>	Proposed Summons. (Meerkamper, Shawn) (Filed on 5/31/2019) (Entered: 05/31/2019)
05/31/2019	<u>4</u>	Amended Civil Cover Sheet filed by Transgender Law Center & Jolene K. Youngers (Meerkamper, Shawn) (Filed on 5/31/2019) (Entered: 05/31/2019)

06/03/2019	<u>5</u>	Initial Case Management Scheduling Order with ADR Deadlines: Joint Case Management Statement due by 9/2/2019. Initial Case Management Conference set for 9/9/2019 at 1:30 PM in San Francisco, Courtroom C, 15th Floor. (tnS, COURT STAFF) (Filed on 6/3/2019) (Entered: 06/03/2019)
06/03/2019	<u>6</u>	Summons Issued as to Defendants Office for Civil Rights and Civil Liberties – United States Department of Homeland Security, and United States Immigration and Customs Enforcement. (tnS, COURT STAFF) (Filed on 6/3/2019) (Entered: 06/03/2019)
06/14/2019	<u>7</u>	AFFIDAVIT of Service for NOTICE OF SUMMONS, COMPLAINT AND EXHIBITS, ORDER SETTING INITIAL CASE MANAGEMENT CONFERENCE AND ADR DEADLINES, NOTICE OF ASSIGNMENT OF CASE TO A UNITED STATES MAGISTRATE JUDGE FOR TRIAL, BROCHURE ENTITLED "CONSENTING TO A MAGISTRATE JUDGES JURISDICTION IN THE NORTHERN DISTRICT OF CALIFORNIA," and all other documents specified in Civil Local Rule 4–2. served on ICE & DHS on 6/14/19, filed by Transgender Law Center, Jolene K. Youngers. (Meerkamper, Shawn) (Filed on 6/14/2019) (Entered: 06/14/2019)
06/14/2019	<u>8</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Transgender Law Center, Jolene K. Youngers.. (Meerkamper, Shawn) (Filed on 6/14/2019) (Entered: 06/14/2019)
06/20/2019	<u>9</u>	NOTICE of Appearance by Gioconda R. Molinari (Molinari, Gioconda) (Filed on 6/20/2019) (Entered: 06/20/2019)
06/20/2019	<u>10</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Office for Civil Rights and Civil Liberties – United States Department of Homeland Security, United States Department of Homeland Security, United States Immigration and Customs Enforcement.. (Molinari, Gioconda) (Filed on 6/20/2019) (Entered: 06/20/2019)
07/17/2019	<u>11</u>	ANSWER to Plaintiffs' Complaint filed by Office for Civil Rights and Civil Liberties – United States Department of Homeland Security, United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Molinari, Gioconda) (Filed on 7/17/2019) (Entered: 07/17/2019)
08/19/2019	<u>12</u>	ADR Certification (ADR L.R. 3–5 b) of discussion of ADR options (Meerkamper, Shawn) (Filed on 8/19/2019) (Entered: 08/19/2019)
08/21/2019	<u>13</u>	ADR Certification (ADR L.R. 3–5 b) of discussion of ADR options (Molinari, Gioconda) (Filed on 8/21/2019) (Entered: 08/21/2019)
09/03/2019	<u>14</u>	Certificate of Interested Entities by Transgender Law Center, Jolene K. Youngers (Meerkamper, Shawn) (Filed on 9/3/2019) (Entered: 09/03/2019)
09/03/2019	<u>15</u>	JOINT CASE MANAGEMENT STATEMENT filed by Office for Civil Rights and Civil Liberties – United States Department of Homeland Security, United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Molinari, Gioconda) (Filed on 9/3/2019) (Entered: 09/03/2019)
09/06/2019	<u>16</u>	MOTION for Leave to Appear in Pro Hac Vice, (Filing Fee: \$310.00, receipt number 0971–13681913) filed by Transgender Law Center, Jolene K. Youngers. (Free, Robert) (Filed on 9/6/2019) (Entered: 09/06/2019)
09/09/2019	<u>17</u>	Minute Entry for proceedings held before Magistrate Judge Sallie Kim: Initial Case Management Conference held on 9/9/2019. Amended Complaint due by 10/7/2019. Joint Case Management Statement due by 12/2/2019. Further Case Management Conference set for 12/9/2019 at 01:30 PM in San Francisco, Courtroom C, 15th Floor.FTR Time: 1:43 – 1:54. Plaintiff Attorney: Shawn Meerkamper and R. Andrew Free. Defendant Attorney: Gioconda Molinari and Jevechius Bernardoni. Attachment: Civil Minutes. (tlS, COURT STAFF) (Date Filed: 9/9/2019) (Entered: 09/09/2019)
09/09/2019	<u>18</u>	ORDER SETTING DEADLINES re <u>17</u> Initial Case Management Conference. The parties shall complete ADR by 5/11/2020. Plaintiffs' Dispositive Motion due by 6/1/2020. Defendants' opposition due by 6/22/2020. Plaintiffs' reply due by 6/29/2020. Signed by Judge Sallie Kim on 9/9/2019. (tlS, COURT STAFF) (Filed

		on 9/9/2019) (Entered: 09/10/2019)
09/10/2019	<u>19</u>	NOTICE of Substitution of Counsel by Jevechius Doherty Bernardoni (Bernardoni, Jevechius) (Filed on 9/10/2019) (Entered: 09/10/2019)
09/12/2019	<u>20</u>	AMENDED ORDER SETTING DEADLINES re <u>18</u> Order – REFERRING CASE to court–sponsored Mediation, to be completed by 5/11/2020. Signed by Judge Sallie Kim on 9/12/2019. (tlS, COURT STAFF) (Filed on 9/12/2019) (Entered: 09/12/2019)
09/23/2019	<u>21</u>	Second MOTION for Leave to Appear in Pro Hac Vice, (Filing Fee: \$310.00, receipt number 0971–13681913), (Filing Fee Previously Paid on 09/06/2019) filed by Transgender Law Center, Jolene K. Youngers. (Attachments: #(1) Certificate/Proof of Service Certificate of Good Standing)(Free, Robert) (Filed on 9/23/2019) (Entered: 09/23/2019)
09/23/2019	<u>22</u>	ORDER by Magistrate Judge Sallie Kim granting <u>21</u> Motion for Pro Hac Vice. (sklc2S, COURT STAFF) (Filed on 9/23/2019) (Entered: 09/23/2019)
12/02/2019	<u>23</u>	JOINT CASE MANAGEMENT STATEMENT filed by Office for Civil Rights and Civil Liberties – United States Department of Homeland Security, United States Department of Homeland Security, United States Immigration and Customs Enforcement. (Bernardoni, Jevechius) (Filed on 12/2/2019) (Entered: 12/02/2019)